

The 1172 **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, November 8, 2023.**

Commissioner Curt A. Morris called the meeting to order at 5:00 p.m. Present were Commissioner Kuest, Commissioner Connelly, Commissioner Morris, Dahlia De La Rosa, Darci Kleyn, Valeria Ramirez, Dan Couture, Connie Kuest, Gabe Porter, Gavin Galbraith. On the phone: Sonia Padron and Pat Boss.

**MINUTES:** Upon motion by Commissioner Kuest, Seconded by Commissioner Connelly the minutes from October 25, 2023, were approved as printed.

**UPCOMING MEETING DATES:**

Thursday November 9, 2023, at 4:00 p.m..... Special Meeting – 101 F St. SW  
Monday November 13, 2023, at 5 p.m..... Public Hearing – 101 F St. SW  
Monday November 20, 2023, at 5 p.m..... Regular Meeting – 101 F St. SW

**QBEC:** Connie reported that she has been working on removing all the plants except for the mums that she will be leaving for a little longer. She plans to start decorating for Christmas and be done by December 1<sup>st</sup> since the Cahmber will be having their Bi-annual Santa Clause sitting on that day. Darci and the commissioners discussed contracting with Sepulveda Snow Plowing for the event centers’ snow plowing needs during the winter. The commissioners agreed that the port should seek supplemental help with the plowing on the days that port staff are not able to complete the snow removal.

**COLOCKUM RIDGE GOLF COURSE:** The Commissioners, Gavin, and Gabe discussed what they desire the new boom lift to be able to do. Gabe mentioned to the commissioners that the lift would be used to prune trees and maintain the circle. Gabe also reported that all the irrigation lines have been blown out and winterized. He also informed that the golf course will be allowing dry camping this winter for campers and trailers. Gabe asked the commissioners if he can transplant different variations of grasses from the Bishop Rec. area to incorporate into the landscaping of the gold course. He was given permission to do so.

**PORT PROTECTIVE SERVICES:** Dan reported that the interlocal agreement with the Port of Moses Lake is ready to be signed and moving forward.

**INTERMODAL:** The commissioners discussed the fiber lines that Intermountain placed in the easement east of IP4. Intermountain will need to relocate two sections to accommodate PUD power poles.

**RACEWAY:** Nothing new to report

**INDUSTRIAL PARK 5:** Nothing new to report

**AIRPORT:** Nothing new to report.

**BISHOP:** Commissioner Morris will be meeting with Fish & Wildlife tomorrow the 9<sup>th</sup> of November to discuss the Bishop Recreational Land.

**PROTECTION 1, LLC:** Nothing new to report.

**HOSPITAL:** Nothing new to report.

**EDC:** Darci mentioned to the commissioners that the SIP grant expiration date is coming up. The commissioners requested her to ask for an extension due to delay of project.

**WARRANT APPROVAL:** Upon motion of Commissioner Connelly, seconded by Commissioner Kuest, the following warrants were approved for payment.

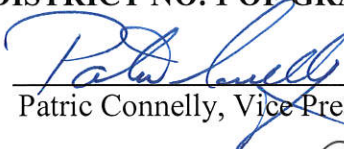
**November 1<sup>st</sup> & November 3<sup>rd</sup>.... #23296 through #23299 in the amount of..... \$41,035.55**  
**November 8<sup>th</sup> ..... #23300 through #23328 in the amount of..... \$76,804.93**

**CONTINUED MEETING:** The meeting was adjourned at 6:25 PM to be continued to Thursday November 9<sup>th</sup>, 2023, at 4 PM at the Port of Quincy. Discussions were held about the draft of the pre-liminary 2024 budget.

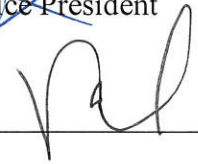
The meeting was adjourned at 5:45 PM.

**PORT DISTRICT NO. 1 OF GRANT COUNTY**

  
\_\_\_\_\_  
Curt Morris, President

  
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Patric Connelly, Vice President

  
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Brian Kuest, Secretary

ATTEST BY Recording Secretary:   
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